

Bay Area Headquarters Authority (BAHA)

2013-09-25 09:35:00.0

9:35 Or immediately following the 9:30 a.m. Commission meeting whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities. *This agenda was updated 2013-09-20 08:42:32.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Bill Dodd Tom
Bates Adrienne
Tissier Scott
Wiener

Staff Liaison

Andrew B. Fremier

Confirm Quorum

1

Action: Confirm Quorum

Consent Calendar

2.

Action: Authority Approval

Minutes of June 26, 2013 Meeting*

a)

- [Agenda Item 2a BAHA Minutes June 26 2013 .pdf](#)

375 Beale Street Status Report - September 2013*

The Authority will be presented with information on the building operations and renovations process.

3.

Presented by: Teri Green/Stephen Wolf

Action: Information

- [Agenda Item 3 September 2013 Status Report.pdf](#)

Contract Amendment - On-call Project Design Services, Project Management Assistance: URS Corporation Americas* (\$100,000)

The Authority will be asked to approve a contract amendment with URS Corporation Americas to provide Leadership in Energy and Environmental Design (LEED) Commissioning services.

4.

Presented by: Stephen Wolf

Action: Authority Approval

- [Agenda Item 4 Contract Amendment - URS Corp..pdf](#)

Contract Amendment - Construction Services: McCarthy Building Companies, Inc.* (\$37,800,000 plus \$2,000,000 additional contingency)

The Authority will be asked to approve a contract amendment with McCarthy Building Companies, Inc. to authorize McCarthy's Guaranteed Maximum Price for the Mechanical / Electrical / Plumbing / Fire Protection construction package.

5.

Presented by: Stephen Wolf

Action: Authority Approval

- [Agenda Item 5 Contract Amendment - McCarthy.pdf](#)

Public Comment / Other Business / Adjournment

6.

Action: Information

Next meeting

2013-10-23 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, Oakland, CA 94607

* Attachment sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members

4.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority

secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: BAHA meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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